**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

**Notice of meeting**

Meeting to be held in the Pavilion (main room), Ford Lane, Alresford at 7.30pm on Wednesday 7th July 2021. **Social distancing will still apply due to COVID-19 restriction. Please note seating arrangements on arrival.**

You are hereby summoned to attend the Parish Council meeting of Alresford Parish Council, for the purpose of transacting the following business:

 **PART A AGENDA**

**07.21.1889 Apologies for Absence**

**07.21.1890 Declarations of Interest**

**07.21.1891 Minutes of the last monthly meeting**

To approve the minutes of the meeting from 2nd June 2021.

**07.21.1892 Public Forum** (members of the public and guests can address the council – social distancing restrictions apply). Time limit 3 mins per person. Item limited to 10 minutes.

**07.21.1893 Finance**

**i)** June Finance Report - Council to review and approve.

**ii)** Internal Audit Report

**07.21.1894 Personnel Committee**

**i)** Announcement of the appointment of a Maintenance Person

**ii)** Appointment recommendation for a Litter Picker/Playing Field refuse maintenance person

**07.21.1895 New planning applications:**

**i)** 21/00917/FUL Mr and Mrs Milner Proposed first and ground floor extension to existing bungalow. 12 Wivenhoe Road Alresford Colchester Essex CO7 8AD

**ii)** 21/00845/FUL Mr and Mrs D Wiggins Proposed demolition of conservatory and construction of new link/extension. Heath Farm House 15 Station Road Alresford Colchester Essex CO7 8BT

**iii)** 21/00992/FUL Mr Stiles Erection of single storey rear extension Elise Wivenhoe Road Alresford Colchester Essex CO7 8AD

**07.21.1896** **Annual fee to the EALC**

Council to consider authorizing the subscription payment of £561.00.

**07.21.1897 Updates**

**i)** Neighbourhood Plan

**ii)** Alresford Station House

**iii)** Brett Aggregates

**iv)** COVID-19

**07.21.1898 Correspondance**

**i)** Anglian Plumbing Services service agreement for the borehole

**ii)** Tendring Brass Band

**iii)** Letter of thanks from Alresford Colne Ranger FC

**07.21.1899 ECC Highways matters**

**i)** ECC Highways Panel meeting report

**ii)** Petition received from residents regarding reducing the speed limit and the dangers to pedestrians crossing the B1027 (30mph limit requested and pedestrian crossing)

**iii)** Highways Consultants (HTTC) report on the B1027 speed limit

**07.21.1901 Broadband speed in Alresford**

Council to discuss how to approach BT Openreach Wholesale for improvements as complaints received that private homes and businesses have a very poor service in parts of Alresford.

**07.21.1902 Environment**

**i)** Request for fruit bearing trees to be planted on boundary of the Playing Field. Council to decide.

**ii)** Request for a budget with regards to village planters

**07.21.1903 Update on campaign by Greater Anglia for road vehicle drivers to be encouraged to switch off engines while waiting at the two village level crossings.**

**07.21.1904 Council to approve fence repairs at St. Peters Church. A budget of £750 for materials to be approved. Maintenance Person to carry out works (subject to approval from Historic England/ECC)**

**07.21.1905 Council to approve the purchase of a solar panel unit to power mobile cctv camera at a cost of £165 plus VAT (inc. fitting).**

**07.21.1906 Council to approve Cllr. Housden as Parish Council representative for issues associated to; treatment/management of Dementia.**

**07.21.1907 Council to approve additional commuted sum for 10 parking bays at Staunton Gate. Proposed amount £3500.**

**07.21.1908 Council to approve a proposed budget of £1500 (annually) for maintenance training of staff and volunteers.**

**07.21.1909 District Councillor’s report (Written Report) and 3 min verbal report**

**07.21.1910 Essex County Councillor Report (Written Report) and 3 min verbal report**

**07.21.1911 PCSO report**

**07.21.1912 Resolution – It is resolved that the following PART B of the meeting will be held in camera.**

**PART B**

**07.21.1913 Community Assets and commercial interests**

**07.21.1914 Councillor’s to raise any matters they feel should be brought to the attention of the Council** (1 minute each councillor).

**07.21.1915 Meeting Ends**

Michelle Salazar – Parish Clerk & Proper Officer – 02/07/2021